UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

STEPHEN GRAY, individually and on behalf of all others similarly situated,

No. 07 Civ. 9790 (SHS) (DCF)

Plaintiff,

ECF Case

v.

CITIGROUP INC., et al.,

Defendants.

SHAUN ROSE, individually and on behalf of all others similarly situated,

No. 07 Civ. 10294 (DC)

Plaintiff,

ECF Case

v.

CITIGROUP INC., et al.,

Defendants.

MEREDITH TRANBERG, individually and on behalf of all others similarly situated,

No. 07 Civ. 10341

Plaintiff,

ECF Case

v.

v.

CITIGROUP INC., et al.,

Defendants.

ANTON K. RAPPOLD, individually and on behalf of all others similarly situated,

No. 07 Civ. 10396

ECF Case

Plaintiff,

CITIGROUP INC., et al.,

Defendants.

SAMIER TADROS, on behalf of all others similarly situated,

No. 07 Civ. 10442

ECF Case

Plaintiff,

v.

CITIGROUP INC., et al.,

Defendants.

STEPHAN FIORINO, individually and on behalf of all No. 07 Civ. 10458 others similarly situated, **ECF** Case Plaintiff, v. CITIGROUP INC., et al., Defendants. JAMES BOLLA, individually and on behalf of all No. 07 Civ. 10461 others similarly situated, **ECF** Case Plaintiff, v. CITIGROUP INC., et al., Defendants. MARK GEROULO, individually, on behalf of the No. 07 Civ. 10472 CITIGROUP 401(k) Plan, the CITIBUILDER 401(k) PLAN FOR PUERTO RICO, and all others similarly **ECF** Case situated, Plaintiff, v. CITIGROUP, INC., et al., Defendants. ALAN STEVENS, on behalf of himself and all others No. 07 Civ. 11156 similarly situated, **ECF** Case Plaintiff, v. CITIGROUP INC., et al., Defendants. STEVEN GOLDSTEIN, on behalf of himself and a No. 07 Civ. 11158 class of persons similarly situated, **ECF** Case Plaintiff, v. CITIGROUP INC., et al., Defendants.

CHRIS SOUTHARD, on behalf of all others similarly situated,

v.

No. 07 Civ. 11164

Plaintiff,

ECF Case

CITIGROUP INC., et al.,

Defendants.

NOTICE OF APPEARANCE

Please take notice that the undersigned, of the law firm Paul, Weiss, Rifkind, Wharton & Garrison LLP, is hereby entering an appearance as counsel of record for Citigroup Inc., Citibank, N.A., the Plans Administration Committee of Citigroup Inc., the 401(k) Plan Investment Committee, Peter Johnson, Charles O. Prince, Michael E. Schlein, and Sanford I. Weill.

Dated: December 13, 2007 New York, New York

PAUL, WEISS, RIFKIND, WHARTON & GARRISON LLP

By: \s\ Susanna M. Buergel
Susanna M. Buergel

1285 Avenue of the Americas New York, New York 10019-6064

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Attorneys for Citigroup Inc., Citibank, N.A., the Plans Administration Committee of Citigroup Inc., the 401(k) Plan Investment Committee, Peter Johnson, Charles O. Prince, Michael E. Schlein, and Sanford I. Weill

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

STEPHEN GRAY, individually and on behalf of all others similarly situated,

v.

v.

No. 07 Civ. 9790 (SHS) (DCF)

Page 1 of 3

Plaintiff,

CITIGROUP INC., et al.,

No. 07 Civ. 10341

ECF Case

MEREDITH TRANBERG, individually and on behalf of all others similarly situated,

Plaintiff,

Defendants.

ECF Case

CITIGROUP INC., et al.,

Defendants.

ANTON K. RAPPOLD, individually and on behalf of all others similarly situated,

No. 07 Civ. 10396

ECF Case

Plaintiff,

v.

v.

CITIGROUP INC., et al.,

Defendants.

Plaintiff,

SAMIER TADROS, on behalf of all others similarly situated,

No. 07 Civ. 10442

ECF Case

CITIGROUP INC., et al.,

Defendants.

STEPHAN FIORINO, individually and on behalf of all others similarly situated,

No. 07 Civ. 10458

ECF Case

Plaintiff,

v.

CITIGROUP INC., et al.,

Defendants.

| JAMES BOLLA, individually and on behalf of all others similarly situated, | No. 07 Civ. 10461 |
|---|-------------------------------|
| Plaintiff, | ECF Case |
| v. | |
| CITIGROUP INC., et al., | |
| Defendants. | |
| MARK GEROULO, individually, on behalf of the CITIGROUP 401(k) Plan, the CITIBUILDER 401(k) PLAN FOR PUERTO RICO, and all others similarly situated, | No. 07 Civ. 10472 ECF Case |
| Plaintiff, | |
| v. | |
| CITIGROUP, INC., et al., | |
| Defendants. | |

AFFIDAVIT OF SERVICE BY FIRST CLASS MAIL

| STATE OF NEW YORK |) |
|--------------------|---|
| |) |
| COUNTY OF NEW YORK |) |

Austin K. Wilkinson, being duly sworn, deposes and says:

1. I am not a party to this action, am over 18 years of age and am employed by Paul, Weiss, Rifkind, Wharton & Garrison LLP, 1285 Avenue of the Americas, New York, New York 10019.

2. On December 13, 2007, I served true copies of the attached NOTICES OF APPEARANCE, CORPORATE DISCLOSURE STATEMENT OF DEFENDANTS CITIGROUP INC. AND CITIBANK, N.A., and DEFENDANTS' RESPONSE TO CONSOLIDATION MOTIONS BY PLAINTIFFS GRAY, TADROS AND BOLLA AND BY PLAINTIFF GOLDSTEIN on the following:

Jeffrey Squire Bragar Wexler & Eagel P.C. 885 Third Ave., Suite 3040 New York, NY 10022

3. I made such service by personally enclosing true copies of the aforementioned documents in a properly addressed prepaid wrapper and depositing it into an official depository under the exclusive custody and care of the United States Postal Service in the State of New York.

Austin K. Wilkinson

Sworn to before me this

day of December, 2007

Notary Public

LUKE DEPALMA
Notary Public, State of New York
No. 01DE6118833
Qualified in New York County
Commission Expires Nov. 22, 2008